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## **NOTICE OF MEETING and AGENDA**

**June 23, 2016**

Pursuant to the Massachusetts Open Meeting Law, G.L. c. 30A, §§ 18-25, notice is hereby given of a meeting of the Massachusetts Gaming Commission. The meeting will take place:

**Thursday, June 23, 2016**

**10:00 a.m.**

**Massachusetts Gaming Commission  
101 Federal Street, 12<sup>th</sup> Floor  
Boston, MA**

### **PUBLIC MEETING - #194**

1. Call to order
2. Approval of Minutes
  - a. June 9, 2016
3. Administrative Update – Ed Bedrosian, Executive Director
  - a. General Update
  - b. PlayMyWay Launch Report
  - c. Social Gaming - 2 – J. Stempeck, Staff Attorney
    - i. MGM Representatives
    - ii. Plainridge Park Casino Representatives
4. Investigations and Enforcement Bureau – Karen Wells, Director
  - a. ATM Emergency Regulation 205 CMR 138 – B. Band, Gaming Agents Division Chief and T. Grossman, Deputy General Counsel – **VOTE**
5. Finance Division – Derek Lennon, Chief Financial and Accounting Officer
  - a. FY17 Massachusetts Gaming Commission Budget – **VOTE**
6. Legal Division – Catherine Blue, General Counsel
  - a. Antique Slot Machine Donation – **VOTE**
  - b. Mass Gaming & Entertainment License Decision – **VOTE**
  - c. Amended Small Business Impact Statement and Final Draft Approval for 205 CMR 3.00: Harness Horse Racing – **VOTE**
  - d. Amended Small Business Impact Statement and Final Draft Approval for 205 CMR 4.00: Rules of Horse Racing – **VOTE**

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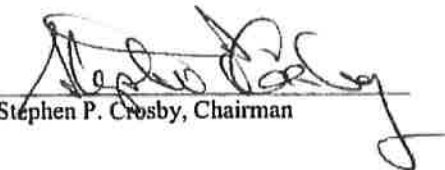
**Massachusetts Gaming Commission**

101 Federal Street, 12<sup>th</sup> Floor, Boston, Massachusetts 02110 | TEL 617.979.8400 | FAX 617.725.0258 | [www.massgaming.com](http://www.massgaming.com)

7. Ombudsman Report – John Ziemba
  - a. Construction Management Report – J. Delaney, Construction Project Oversight Manager
  - b. Gaming Policy Advisory Committee Appointments – **VOTE**
8. Racing Division – Alex Lightbown, Director of Racing/Chief Veterinarian
  - a. Suffolk Downs Request for Approval of Racing Officials – **VOTE**
  - b. Suffolk Downs Request for Reduced Take Out – **VOTE**
  - c. Brockton Fairgrounds Request for Race Horse Development Funds – **VOTE**
9. Workforce & Supplier Diversity – Jill Griffin, Director
  - a. Supplier Diversity Reporting Clarification – **VOTE**
10. Other business – reserved for matters the Chair did not reasonably anticipate at the time of posting.

I certify that on this date, this Notice was posted as "Massachusetts Gaming Commission Meeting" at [www.massgaming.com](http://www.massgaming.com) and emailed to: [regs@sec.state.ma.us](mailto:regs@sec.state.ma.us), [melissa.andrade@state.ma.us](mailto:melissa.andrade@state.ma.us).

6/21/16  
DATE

  
Stephen P. Crosby, Chairman

**Date Posted to Website:** June 21, 2016 at 10:00 a.m.



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